

Board Members

Joe Neves, District 1, Vice-Chairman
Richard Valle, District 2
Doug Verboon, District 3
Craig Pedersen, District 4, Chairman
Richard Fagundes, District 5



Staff

Rebecca Campbell, County Administrative Officer
Lee Burdick, County Counsel
Catherine Venturella, Clerk of the Board

Board of Supervisors Regular Meeting Action Summary

Date: Tuesday, June 15, 2021
Time: 9:00 a.m.
Place: Board of Supervisors Chambers, Kings County Government Center
1400 W. Lacey Boulevard, Hanford, California 93230

☎ (559) 852-2362 ❖ FAX (559) 585-8047 ❖ website: <https://www.countyofkings.com>

COUNTY OF KINGS PUBLIC MEETING PROTOCOL IN RESPONSE TO CORONAVIRUS COVID-19

California Governor Gavin Newsom issued Executive Orders N-25-20 and N-29-20 on March 12, 2020 and March 17, 2020, respectively, relating to the convening of public agency meetings in light of the COVID-19 pandemic. On December 3, 2020, the State announced a regional Stay-at-Home order to slow the spread of COVID-19. In response to the State's additional restrictions, and for the protection of the public's health, the Board of Supervisors will convene their public meetings via video and teleconference as detailed below, and will close its Board Chambers to the public until further notice.

Pursuant to the Executive Orders, and to maintain the orderly conduct of the meeting, Kings County will allow the Board Supervisors, County staff and interested members of the public to attend the meeting telephonically or by the Internet, and to participate in the meeting to the same extent as if they were present in the Board's Chambers.

Members of the public who wish to observe the meeting virtually can do so via the worldwide web at:

<https://youtu.be/iIRiVPNPVow> or go to www.countyofkings.com and click on the "Join Meeting" link.

Members of the public who wish to comment may submit written comments on any matter within the Board's subject matter jurisdiction, regardless of whether it is on the agenda for Board consideration or action, and those comments will be entered into the administrative record of the meeting. To submit written comments by U.S. Mail or email for inclusion in the meeting record, they must be received by the Clerk of the Board of Supervisors no later than 9:00 a.m. on the morning of the noticed meeting. To submit written comments by email, please forward them to bosquestions@co.kings.ca.us. To submit such comments by U.S. Mail, please forward them to: Clerk of the Board of Supervisors, County of Kings, 1400 W. Lacey Blvd., Hanford, CA 93230

To comment during the meeting by telephone or the Internet, E-mail the Clerk of the Board at any time before or during the meeting at bosquestions@co.kings.ca.us for a phone number, access code and meeting link.

Effective June 15, 2021 - The following guidelines will be in place for the Board of Supervisors meeting in addition to the WebEx process: As required by Kings County Face Covering Policy for COVID-19 effective date of 4/28/2020, face coverings will be required while you are in the building, the Board will allow voluntary in-person presentations by departments and the public, all attendees will be required to stand/sit social distanced in the hall outside the Board Chambers and a staff member will be taking your information for required attendance rosters to facilitate case investigation and contact tracing as required by Risk Management (name, phone number and whether you are here for unscheduled appearance or presentation of a specific item) and will direct the attendees in line when it is their turn to enter the Board Chambers to speak, the use of alternating podiums will be adhered to with disinfection between presenters -each speaker will be required to disinfect the podium after their use -instructions and supplies will be kept at each podium; when the speaker exits the room the next speaker will be directed to enter the room, there will be no live audience (no sitting or standing in the room before/after presentations). We thank you in advance for your assistance in helping our staff during this transition to make it a safe environment for everyone.

- I. 9:00 AM** **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Pastor Sylvia Gaston – Koinonia Church
PLEDGE OF ALLEGIANCE
ALL MEMBERS PRESENT



II. UNSCHEDULED APPEARANCES

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Two (2) minutes are allowed for each item.

Lupe Villa, Elections Manager, thanked Rebecca Campbell for her support and wished her best of luck in her new job and gave an update on the recall efforts of the California Governor.

III. APPROVAL OF MINUTES

A. Approval of the minutes from the June 8, 2021 regular meeting.

ACTION: APPROVED AS PRESENTED (DV, RF, JN, RV, CP - Aye)

IV. CONSENT CALENDAR

A. Behavioral Health Department:

1. Consider approving the Amendment to Agreement No. 20-112 with Kings County Commission on Aging for Senior Access For Engagement program services, extending the current Agreement through June 30, 2022. **[Agmt 20-112.1]**
2. Consider approving the Agreement with Ruby Soliz for Patient's Rights Advocacy services retroactively from July 1, 2020 to June 30, 2022. **[Agmt 21-059]**

B. Elections Department:

1. Consider approving the Second Amendment with Dominion Voting System, Incorporated for the purchase of three Mobile Ballot Printers and applicable accessories. **[Agmt 19-050.2]**

C. Human Services Agency:

1. Consider approving the Agreement with Shared Vision Consultants Incorporated for facilitation, assistance, and support consulting services retroactively effective from March 1, 2021 until all deliverables are completed and accepted by California Department of Social Services. **[Agmt 21-060]**

D. Public Health Department:

1. Consider approving the Agreement with Thomas Buford for the continued provision of pharmacist services for the Health Department effective July 1, 2021 through June 30, 2022. **[Agmt 21-061]**

E. Administration:

1. a. Consider approving the assignment of the Bureau of Land Management site lease to the Civil Air Patrol, Inc. to eliminate any potential liability for the County; and
b. Authorize the County Administrative Officer, or their designee, to sign the necessary forms to complete this action.

ACTION: APPROVED AS PRESENTED (DV, JN, RV, RF, CP - Aye)

V. REGULAR AGENDA ITEMS

A. Behavioral Health Department – Lisa Lewis/Unchong Parry

1. Consider approving the Mental Health Services Act Fiscal Year 2019/2020 Annual Update for submission to the Department of Health Care Services and the Mental Health Services Oversight and Accountability Commission.

ACTION: APPROVED AS PRESENTED (JN, RF, RV, DV, CP - Aye)

B. Community Development Agency – Greg Gatzka/Chuck Kinney

1. Consider accepting the monthly report of Planning Commission's actions.

ACTION: APPROVED AS PRESENTED (DV, JN, RV, RF, CP - Aye)



C. Public Works Department – Dominic Tyburski/Tim Breashers

1. Consider terminating Kings County Park's operational modifications upon the State of California's full reopening by Governor Newsom.

ACTION: TABLE THE FEE WAIVER PORTION UNTIL AFTER THE AMERICAN RESCUE PLAN ACT STUDY SESSION ON JUNE 22, 2021. (RV, JN, DV, RF, CP – Aye)

ACTION: TERMINATE THE OPERATIONAL MODIFICATIONS IMMEDIATELY (RV, JN, DV, RF, CP – Aye)

**D. Administration – Rebecca Campbell/Domingo Cruz
Probation Department – Kelly Vernon**

1. a. Consider approving the County Cash Match for the Senate Bill 81 Round Two Juvenile Center Remodel Project; and
b. Adopt a Budget Resolution for the Senate Bill 81 Round Two Juvenile Center Remodel Project for submission to the Board of State and Community Corrections and State Department of Finance to proceed with construction financing. **[Reso 21-044]**

ACTION: APPROVED AS PRESENTED (DV, JN, RV, RF, CP - Aye)

E. Administration – Rebecca Campbell/Kyria Martinez

1. Consider approving an annual Agreement with the CrisCom Company for State Legislative Lobbying services, and authorize the County Administrative Officer, or their designee, to sign. **[Agmt 21-062]**

ACTION: APPROVED AS PRESENTED (RF, JN, RV, DV, CP - Aye)

2. Consider authorizing the Chairman to sign the letter of support for the Ratification of the Santa Rosa Rancheria Tachi Tribal-State Compact.

ACTION: APPROVED THE LETTER AS AMENDED (DV, JN, RV, RF, CP - Aye)

**F. Administration – Rebecca Campbell
Public Health – Edward Hill**

1. Receive an update on the local emergency in Kings County due to the imminent and proximate threat of exposure of COVID-19 on the residents of the County of Kings and take action as deemed necessary.

THE BOARD RECEIVED AN UPDATE AND NO OFFICIAL ACTION WAS TAKEN.

VI.

BOARD MEMBER ANNOUNCEMENTS OR REPORTS

On their own initiative Board Members may make a brief announcement or a brief report on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Section 54954.2a).

Supervisor Neves participated in the Kings Waste & Recycling Authority meeting, Housing Authority of Kings County Special meeting, CalViva celebrated its 10 year operational anniversary, CalVans meeting was postponed, has been announcing at Lemoore Raceway, attended the Sequoia Inn Hotel ribbon cutting after their reopening and remodel, attended the Kings County Shelter Replacement meeting regarding the homeless population, participated in the Lemoore Little League drive through dinner fundraiser, attended the Lemoore High School Bond Oversight meeting and stated that there is a heat advisory for the next few days.

Supervisor Fagundes attended the Thursday Night Farmers Market in Hanford and has been attending graduations and is glad to see people out and doing things.

Supervisor Verboon attended the Partnership for the San Joaquin Valley, he thanked Greg Gatzka and Rebecca Campbell for their service to the County and wished them good luck in their new jobs.

Supervisor Pederen stated that he joined Public Health Director, Ed Hill and Supervisor Richard Valle in Corcoran for the California Surgeon Generals visit, he met with the President of Adventist Health,



attended his daughters graduation from California State Polytechnic College and he thanked Rebecca Campbell for her service to Kings County and wished her the best in her future endeavors.

Rebecca Campbell thanked everyone who has reached out to her for their kind words and thanked the Board of Supervisors for the opportunity to serve as the County Administrative Officer and thanked all department heads and her Administrative staff for their hard work and dedication to Kings County.

- ◆ Board Correspondence: Rebecca Campbell stated the Board received a notice of availability/offer to sell surplus properties. 426 W. Lacey Blvd., Hanford and 109 E. Eighth St., Hanford. She stated that Placer County Water Agency – Petition for change was received.
- ◆ Upcoming Events: Rebecca Campbell stated the FY 2021/2022 Budget Hearings will be held on August 17-18, 2021.
- ◆ Information on Future Agenda Items: Rebecca Campbell stated the following items will be on an upcoming agenda: Administration – COVID-19 update, updated SB 81 Juvenile Center Contract, Defense of the Accused Contracts, American Rescue Plan Act Study Session, Agriculture Department – Agreement with the California Department of Food and Agriculture for Certified Farmers Market Inspection activities, Behavioral Health Department – Agreement with Aegis Treatment Centers for Outpatient Narcotic Treatment Program, Agreement for Telepsychiatrist and Medical Director with Dr. Whisenhunt, Amendment to an Agreement with Westcare CA for Substance Use Disorder Program, Amendment to Agreement with Mental Health Systems, Inc. for Assertive Community Treatment Full Service Partnership Services, District Attorney’s Office – out of state travel request, Finance Department – Ordinance regarding Booking Fees for FY 20211/2022, end of year budget transfers request, Human Services Agency – Family Self-Sufficiency Demonstration Development Grant, Agreement with Aboge Coaching and Consulting for Consulting Services, Information Technology Department – Annual Maintenance for Microsoft Windows Operating System and Office Suite Software, Maintenance Agreement with CherryRoad for Peoplesoft Support and Public Works Department – Resolution approving California High Speed Rail Improvement Plans.

VII.

CLOSED SESSION

- ◆ Significant Exposure to Litigation: 1 Case [Govt. Code Section 54956.9 (d)(1)]
- ◆ Significant Exposure to Litigation: 2 Cases [Govt. Code Section 54956.9 (d)(2)]
- ◆ Personnel Matter: [Govt. Code Section 54957]
Public Employee Appointment: County Administrative Officer
- ◆ Personnel Matter: [Govt. Code Section 54957]
Public Employee Appointment: Community Development Agency
- ◆ Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]
Negotiators: Rebecca Campbell, Kyria Martinez, Henie Ring, Che Johnson of Liebert Cassidy Whitmore
 - General –CLOCEA
 - Supervisors – CLOCEA
 - Blue Collar –SEIU
 - Probation Officer’s Association
 - Management
 - Firefighter’s Association
 - Detention’s Deputy Association
 - Prosecutor’s Association
 - Deputy Sheriff’s Association
 - Unrepresented Management

REPORT OUT: Lee Burdick, County Counsel stated that she did not anticipate any reportable action being taken today in closed session.



VIII. 11:00 AM BOARD OF EQUALIZATION REGULAR MEETING

IX. ADJOURNMENT

The next regularly scheduled meeting will be held on Tuesday, June 22, 2021, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

June 22	9:00 AM	Regular Meeting
June 29	9:00 AM	Regular Meeting
June 29	11:00 AM	California Public Finance Authority Regular Meeting
June 29	11:00 AM	California Community Housing Agency Regular Meeting
July 6		Regular Meeting cancelled due to observance of Independence Day on July 4, 2021
July 13	9:00 AM	Regular Meeting
July 20	9:00 AM	Regular Meeting
July 27	9:00 AM	Regular Meeting

Agenda backup information and any public records provided to the Board after the posting of the agenda will be available for the public to review at the Board of Supervisors office, 1400 W. Lacey Blvd, Hanford, for the meeting date listed on this agenda.